

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:29 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x40cd57bd8014e2e21e1321987198aedc673a00d7</u>
TOTAL RECEIVED	0.003600000000000000 BNB
	2.18 USD
TOTAL SEND	0.003600000000000000 BNB
	2.18 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-30 07:32:24	<u>0xd3654b074123cbc2c902</u> <u>23aa523f024ff611fbc595</u> <u>518643bef71e6cad3839da</u>	- 0.0009579400000000 00 BNB 0.30 USD	
2	2023-04-30 07:32:24	<u>0xd3654b074123cbc2c902</u> <u>23aa523f024ff611fbc595</u> <u>518643bef71e6cad3839da</u>	- 0.0004200000000000 00 BNB 0.13 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-30 07:27:15	<u>0x52a76fc9117ebc1eccce</u> <u>72016979ff26453d194db5</u> <u>f225d7063d5d5f39954348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-30 07:27:15	<u>0x52a76fc9117ebc1eccce</u> <u>72016979ff26453d194db5</u> <u>f225d7063d5d5f39954348</u>	- 0.000422060000000000 00 BNB  0.13 USD	✓
5	2023-04-30 07:22:06	<u>0x0e3bf38805a70ac688ba</u> <u>268e0c1aee93c581406892</u> <u>c43c8514f1a649badcea88</u>	+ 0.001800000000000000 00 BNB  0.57 USD	✓
6	2022-12-27 21:10:48	<u>0xd6a7d888eb4f03956ba4</u> <u>ffa5d5020310fea251ef54</u> <u>9bd235c556c659fb553712</u>	- 0.000957460000000000 00 BNB  0.23 USD	✓
7	2022-12-27 21:10:48	<u>0xd6a7d888eb4f03956ba4</u> <u>ffa5d5020310fea251ef54</u> <u>9bd235c556c659fb553712</u>	- 0.000420000000000000 00 BNB  0.10 USD	✓
8	2022-12-27 21:07:49	<u>0x3edcd384c9419d76507e</u> <u>dbbd3ec9e16e29651a9034</u> <u>9dbd334125c2689ea86d3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-12-27 21:07:49	<u>0x3edcd384c9419d76507e</u> <u>dbbd3ec9e16e29651a9034</u> <u>9dbd334125c2689ea86d3e</u>	- 0.000422540000000000 00 BNB  0.10 USD	✓
10	2022-12-27 21:05:07	<u>0x7bef93943e3f584e98a4</u> <u>44d2581fc80db18fac8650</u> <u>efb880a503b74cbb2e7a8e</u>	+ 0.001800000000000000 00 BNB  0.44 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-30 07:27:15	<u>0x52a76fc9117ebc1eccce</u> <u>72016979ff26453d194db5</u> <u>f225d7063d5d5f39954348</u>	- 17.2899999999999999 147 USDT  17.29 USD	✓
2	2023-04-30 07:16:36	<u>0x146442ef278f932f0299</u> <u>c4c1f1462ba60100b987e8</u> <u>305f19ae34f432b6bf6f99</u>	+ 17.2899999999999999 147 USDT  17.29 USD	✓
3	2023-01-16 08:56:22	<u>0xf794bdc12bc0acaf1b3b</u> <u>70cfa8b3d5bab11018628f</u> <u>fc00756527b222d96e2e77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2022-12-27 22:44:09	<u>0x4ad625ff81dcd32946f4</u> <u>fdb0a870931ec07a486aba</u> <u>1b9eccff9c420ab5a9479c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2022-12-27 21:09:42	<u>0xc73b923e95650a2b6676</u> <u>13de5bd5a880f16ced5b26</u> <u>b5bc675442d2955648bee5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2022-12-27 21:08:26	<u>0xf9719cc1f7972a002eab</u> <u>432175599f883d39ed7e14</u> <u>ba1b02667dd1d776adbe00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2022-12-27 21:07:58	<u>0xc8bcac150137cb0c6b4b</u> <u>c71586bf89d1821a0fc21d</u> <u>8d0a800adc0fd3c92b5cfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2022-12-27 21:07:49	<u>0x3edcd384c9419d76507e</u> <u>dbbd3ec9e16e29651a9034</u> <u>9dbd334125c2689ea86d3e</u>	- 5,000.710000000000 036380 USDT  5,002.50 USD	✓
9	2022-12-27 12:05:44	<u>0x2fa5169028e7703daa82</u> <u>f57c120705d341739f0867</u> <u>5f368ac85a1b8da723aae9</u>	+ 5,000.710000000000 036380 USDT  5,002.50 USD	✓

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